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LITIGATION IN THE PEOPLE’S REPUBLIC OF CHINA

This announcement is made by Ming Fai International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the litigation disclosed under “Contingent Liabilities” in the final results announcement of the Company dated 27 March 2013 for the year ended 31 December 2012, the 2012 Annual Report, the interim results announcement of the Company dated 29 August 2013 for the six months ended 30 June 2013 and the 2013 Interim Report. 廣州七色花投資顧問有限公司, 深圳輝華倉儲服務有限公司 and 明輝實業(深圳)有限公司, all being subsidiaries of the Company (collectively, the “**Defendants**”), were being sued in 2012 in a litigation (the “**Litigation**”) in Fujian Province of the People’s Republic of China (the “**PRC**”) by a competitor (the “**Plaintiff**”), who alleged that the Defendants have infringed its trademarks and sought damages of RMB100,000,000 (approximately HK\$124,400,000) from the Defendants.

The board of directors of the Company (the “**Board**”) announces that on 3 January 2014 the Company received the judgment (the “**Judgment**”) made by the Higher People’s Court of Fujian Province (福建省高級人民法院) against the Defendants that, among other things, (1) the Defendants shall stop infringing the trademarks; (2) 廣州七色花投資顧問有限公司 shall change its company name within one month of the Judgment and its new company name shall not contain the words “七色花”; (3) the Defendants shall pay to the Plaintiff a total amount of RMB30,000,000 as damages; and (4) the Defendants shall bear the legal costs in the total amount of RMB196,800.

As advised by their PRC legal counsel, the Defendants have strong ground, petition, evidence and legal basis (理由、請求、證據、法律依據非常充分) to appeal. The Defendants will appeal to the Supreme People’s Court of the PRC (中華人民共和國最高人民法院) against the Judgment and will take such other necessary actions in the PRC to protect their interests as advised by their PRC legal counsel. As advised by their PRC legal counsel, upon commencing the appeal proceedings by the Defendants, the Judgment will cease to be legally binding on the Defendants until the judgment of the Supreme People’s Court of the PRC.

* For identification purpose only

The Board will closely monitor the development of the litigation and will take all necessary measures to protect the interests of the Group. The Company will make further announcement if and when there is any significant development in respect of this matter.

Shareholders of and potential investors in the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Ming Fai International Holdings Limited
CHING Chi Fai
Chairman

Hong Kong, 6 January 2014

As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. LEE King Hay and Ms. CHAN Yim Ching; the non-executive Director is Mr. Lawrence Joseph MORSE; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace and Mr. NG Bo Kwong.